

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: MAY 15, 2017
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORUM

Presenter: Linda Mitchell Duran, President, Board of Trustees

2. PLEDGES OF ALLEGIANCE AND INVOCATION

Presenter: Linda Mitchell Duran, President, Board of Trustees

3. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Action Administer Oath of Office to Newly Elected Board Members

Presenter: District Judge Brett Hall

B. Action Election of Board of Trustees Officers

Presenter: Linda Mitchell Duran, President, Board of Trustees

4. RECOGNITION

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

A. Recognize the Rockwall ISD Finance Department for Receiving the Government Finance Officer Association (GFOA) Award

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

B. Recognize Rockwall-Heath High School Baseball Coach Greg Harvey for His 300th Win

Presenter: Russ Reeves, Athletic Director

C. Recognize Celia Hays Elementary School Student Kaden Newton, Mac & Cheese and Pancakes

Presenter: Dr. Amy Anderson, Chief Administrative Officer, Elementary

D. Recognition of CTE National Award Winners

Presenter: Jean Laswell, Career and Technical Education Coordinator

E. Recognize the 2017 Texas High School Gymnastics Girls State Champions

Presenter: Russ Reeves, Athletic Director

5. EXECUTIVE SESSION

Presenter: President of the Board of Trustees

A. Real Property

To deliberate the purchase, exchange, lease, of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person
(Texas Government Code 551.072)

B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee (Texas Government Code 551.074)

(a) Superintendent's Contract

C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality

(Texas Government Code 551.071)

6. PUBLIC COMMENTS

Presenter: President Board of Trustees

7. PRESIDENT'S REPORT

Presenter: President of the Board of Trustees

- A. Action Consider Approval of Superintendent of Schools Contract

Presenter: President of Board of Trustees

- B. Information Appoint Naming Facilities Committee for the Campbell Sports Facility's Baseball Field

Presenter: President of Board of Trustees

8. SUPERINTENDENT'S REPORT

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools

9. ADMINISTRATIVE SERVICES DEPARTMENT

Presenter: Billy Pringle, Chief Administrative Officer, Secondary

- A. Action Consider Approval of Texas Association of School Board's Policy FFAC(Local) Wellness and Health Services Medical Treatment

Presenter: Billy Pringle, Chief Administrative Officer, Secondary

10. CURRICULUM AND INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer

- A. Information School Health Advisory Council (SHAC) Report

Presenter: Sara Bonser, Chief Academic Officer

- B. Information Special Program Update

Presenter: Sara Bonser, Chief Academic Officer

11. TECHNOLOGY DEPARTMENT

Presenter: Dr. Donna Fisher, Chief Technology Officer

- A. Information Technology Bond Summer Project Update

Presenter: Dr. Donna Fisher, Chief Technology Officer

12. COMMUNICATIONS DEPARTMENT

Presenter: Renae Murphy, Chief Communication Officer

- A. Action Consider Approval of a Resolution for the Name of the College & Career Academy Located at 2301 South John King Blvd. Rockwall, Texas

Presenter: Renae Murphy, Chief Communication Officer

- B. Action Consider Approval of the Strategic Plan Consultant Agreement

Presenter: Renae Murphy, Chief Communication Officer

13. FINANCE, OPERATIONS AND HUMAN RESOURCES DEPARTMENT

Presenter: Randy McDowell, Chief Financial Officer

- A. Action Consider Approval of Renewal of Employment Contracts Under Chapter 21 of the Texas Education Code for Administrators, Teachers, Counselors, Media Specialists, Nurses and Other Personnel

Presenter: Mark Speck, Executive Director of Human Resources

- B. Action Consider Approval of Professional Services and Project Delivery/Contract Award Methods for Bond Construction Projects

Presenter: James Watson, Executive Director of Operations

- C. Action Consider Approval of Proposals Received for Bond Construction Projects

Presenter: James Watson, Executive Director of Operations

- D. Action Consider Acceptance of Project Completion for the Baseball and Softball Field Renovation Projects, Phase 1 and 2

Presenter: James Watson, Executive Director of Operations

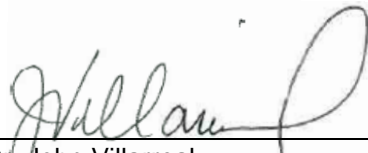
- E. Action Consider Setting Date, Time and Location for Public Hearing on the Budget and Proposed Tax Rate for the 2017-2018 Fiscal Year

Presenter: Randy McDowell, Chief Financial Officer

14. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources

- A. Minutes of Regular Session held on April 17, 2017 and a Work Session held on May 1, 2017
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools
- B. April Financial Reports
Presenter: Randy McDowell, Chief Financial Officer
- C. May Budget Amendments
Presenter: Randy McDowell, Chief Financial Officer
- D. Personnel
(Executive Session may be called under the authority of the Texas Government Code Section 551.074)
 - i. Resignations of Personnel
 - ii. Employment of PersonnelPresenter: Mark Speck, Executive Director of Human Resources
- E. Acceptance of Donations
Presenter: Dr. John (JJ) Villarreal, Superintendent of Schools



Dr. John Villarreal
Superintendent of Schools